

LYNDON CITY COUNCIL
ADJOURNED MEETING MINUTES OF
JANUARY 24, 2011

The Lyndon City Council met in adjourned session on Monday, January 24, 2011, 7:30 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Bill Patterson,
Mayor Jeff Bronson, City Administrator Kim Newman
and City Clerk Barbara Schattak

Members Absent: Brandon Smith and Doug Watson

Others Present: Dave Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator
Wayne White, The Osage County Herald-Chronicle

1. CALL TO ORDER: Mayor Bronson called the meeting to order.
2. ROLL CALL: City Clerk Barb Schattak called roll of the city council.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Howard to approve the adjourned meeting minutes of December 29, 2010 as presented. Jones seconded the motion, which carried.
4. CORRESPONDENCE TO COUNCIL: City Clerk Barb Schattak presented an agreement with Groff & Berry, CPA's to conduct the 2010 audit of city records at a cost not to exceed \$9975. A motion was made by Jones to enter into agreement for the 2010 audit with Groff & Berry at a cost of \$9975. Patterson seconded the motion, which carried.
5. CITIZEN'S STATEMENTS AND PETITIONS: Jeff Clark, Lyndon Building Materials addressed the council asking them to consider cleaning the business alleys of snow. Mr. Clark also asked why the County only cleans part of the street in front of his business. After some discussion, the City Administrator was asked to look into cleaning of the streets and a possible snow ordinance. The matter was tabled.
6. MONTHLY FINANCIALS - None
7. DEPARTMENTAL REPORT/PRESENTATIONS:
 - a) Police: Chief of Police Darrel Manning presented a Police Activity Report for council's review.
 - b) Planning and Zoning: None
 - c) City Clerk: Each council member received the December issue of the Kansas Government Journal and a registration form for City Hall Day on February 1, 2011 at the Capital Building.

NOTE: It was noted there will no longer be departmental reports, but department heads should still attend council meetings.

8. UNFINISHED BUSINESS:

- a) GOVOFFICE CONTRACT: The City Administrator presented a contract agreement with a start-up cost of \$1825 to design a website. A motion was made by Jones to enter into the contract with GovOffice. Patterson seconded the motion, which carried.
- b) NEIGHBORHOOD REVITALIZATION AGREEMENT: After reviewing the agreement the City Administrator recommended continued involvement with the program. A motion was made by Patterson to approve the Neighborhood Revitalization. Jones seconded the motion, which carried.

9. NEW BUSINESS:

- a) SAFE ROADS TO SCHOOLS APPLICATION/AGREEMENT WITH LANDWORKS STUDIOS: City Administrator Kim Newman reported the program would assist in replacing existing sidewalks to and from schools and parks. A motion was made by Patterson to enter into an agreement with Landworks Studios. Howard seconded the motion, which carried.

10. COUNCIL/STAFF COMMENTS: Patterson thanked the maintenance staff for the clearing of the roads. Howard agreed with the assessment of road maintenance.

11. EXECUTIVE SESSION: At 8:20 p.m. a motion was made by Howard to recess to executive session for 14 minutes to discuss a personnel matter. Jones seconded the motion, which carried. The governing body reconvened at 8:34 p.m.

At 8:34 p.m. a motion was made by Jones to recess to executive session for 10 minutes to discuss a personnel matter. Patterson seconded the motion, which carried. The governing body reconvened at 8:44 p.m. No action was taken

12. ADJOURNMENT: At 8:48 p.m. a motion was made by Howard to adjourn to the regular meeting on February 7, 2011 at 7:30 p.m. Patterson seconded the meeting, which carried.



Barbara Schattak
City Clerk